

# **ALPHA-ROCK RIDGE METROPOLITAN ROAD DISTRICT MINUTES FEBRUARY 2024**

**Date:** February 08, 2024

**Time:** 6:30 PM

**Place:** Ross Aragon Community Center, Room E

**Present:** Gary Lansdale, Bill Kinsley, Owen Parker, Eric Porter

**Absent:** Tom Watts

**Secretary:** Lori Davenport

**Guest:** Paul Davenport

**Call to Order:** Gary called the meeting to order at 6:27 PM.

**Approval of Minutes:** Owen made a motion to approve the minutes for December 2023. Eric seconded the motion and passed. There wasn't a meeting in January 2024.

**Treasurer's Report:** Gary presented the Treasurer's report in Tom's absence. January beginning balance was \$89,769.95. There were two expenditures for the month of January, totaling \$15,260, leaving a balance of \$74,509.95.

**Bills:** 1) \$6,300.00 to A&M Construction (road construction on Crockett Cir)  
2) \$8,690.00 to A&M Construction (fall road work)

January receivables included \$4.46 interest and \$3,668.59 ARMD deposit, for a final balance of \$78,183.00.

The current value of CDs is \$108,702.98, with total assets of \$186,885.98

Gary did not have December 2023 treasure's report and that information will be presented at the next meeting. Gary made a motion to accept the Treasurer's reports for January. Owen seconded the motion and passed.

**Old Business:** Gary related the roads aren't in great shape, there are a lot of potholes, mostly due to the weather. There isn't anything that can be done until the roads dry out, probably late April or May. If the roads are graded now, it will cause more problems.

There were a couple plows done in January. A&M is using two trucks and it's speeding things up. Eric related he appreciated there was a plow truck plowing before the main plow, but Gary related that was a private person and not contracted through A&M. There aren't enough funds to add extra plows and each plow done by A&M is approximately \$2000.

## **New Business:**

**Monthly Bills:** A&M charges a minimum of \$2000/month, whether they plow or not. Two bills for A&M: 1) December plow for \$2000 and 2) January plow for \$4100. There should be a bill from Next Solutions (formerly Raymond Rent-A-Nerd), but nothing was received.

Eric presented a bill from M&M Construction for road work done on Crockett Cir (at new build site) for \$3250. The bill will be given to Tom. Gary explained an agreement was made at the site with M&M Construction for the Metro district to pay 50% of the invoice which is \$3250. The original discussion stated the Metro district would pay the full amount, but due to a boundary line at the work site, the homeowner agreed to pay half.

Owen made a motion to approve the payment to M&M construction for \$3250 and January bills. Gary seconded the motion and passed.

**2024 Road Maintenance:** Gary said it worked out well in 2023 to do two shots of the dust suppressant, two light coats on all roads, in the same amount. Once in May/June and then again in late summer. Eric agreed that worked good, but not the light clean up that was done in the fall. Gary agreed and added that the fall dust suppressant should be combined with the fall clean up to bind it together better. Eric added that they didn't dig deep enough so the potholes were never properly fixed and that information will be shared with A&M.

**Election of officers:** Gary made a motion the board stay with the same officers: Gary/President, Tom/Treasurer, and Owen/Chairman.

Eric said he knows a company that will take over all of the district filings for the board. Eric will provide the name and amount to contract with the company. Gary is interested because the paperwork filings are really hard and often get rejected the first time through.

Owen made a motion the elected officers remain the same as 2023. Eric seconded the motion and passed.

**Other Business:** There are several complaints about the condition of the roads. Eric had a complaint about the road at his build site at the end of Crockett Cir. Gary said he talked with Andy (A&M Construction) and it's at Andy's part of the road. As soon as the road dries, Andy is going to put sub-base, course material, compact it and then add a layer of base on top. This will be at A&M's expense. Andy will address the issue in the spring.

**Adjournment:** Eric made a motion to adjourn the meeting at 6:50pm, Bill seconded the motion and passed.